



Board of Education

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D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on February 28, 2012
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

**AGENDA
February 28, 2012**

OPEN MEETING

4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
B. Property
C. Potential Litigation

STUDY SESSION - OPEN MEETING

- A. High School Schedules for 2012-13
Dr. Anthony Godfrey, Administrator of Schools
Discussion on proposed high school schedules for 2012-13.
- B. Report on Emergency Plans in Schools
Mr. John Taylor, Administrator of Auxiliary Services
Mrs. Dixie Crowther, Staff Assistant
Mr. Ron Boshard, Risk Management Coordinator
Report on school emergency plans for natural disasters and other crisis situations.
- C. Technology Use in Curriculum Delivery
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Mrs. Cindy Nagasawa-Cruz, Director, Information Systems
Mr. Mark Sowa, Instructional Technology Consultant, Information Systems
- D. Future Agenda Items
1. Future Building Planning
2. Communication with Jordan School District Community

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Troop 4783 under the direction of Den Leader Jessica Peck
Reverence	Trenton Peck, Eastlake Elementary School
Resolutions of Appreciation	In Tribute to Madeleine Bailleul Millet, Edward Craig Price, Ray Snow and Donald Throckmorton
Recognitions	Administrative Appointments: Dr. June LeMaster, Administrator of Human Resources <i>The following will be recognized as new administrative appointments:</i> <i>Ms. Sandra Riesgraf - Director, Communications</i> <i>Mr. Jason Skidmore, Director, Career and Technical Education</i>
School Recognitions	
Presentation	Celebrating Eastlake Elementary School - Principal Jan Tanner
Mayor Comments	

I. General Business - Consent Agenda

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2011-12 School Year for Home Instruction
- F. Recommendation to Approve Sabbatical and Educational Leave Requests for 2012-13

II. Bids

- A. Maintenance Services - Electrical Supplies
This recommendation is based on a total of fifty (50) high-usage items. It is recommended to use one vendor for all parts and supplies to decrease paper flow and expedite material for maintenance personnel. One source for all supplies minimizes employee travel in order to pick them up. This is a three-year bid. Total amount of bid is estimated at \$132,926 per year based on one year's usage.
- B. Insurance Services - Voluntary Worksite Insurance
This bid covers several specialty insurance programs available to employees such as cancer, critical illness, accident and intensive care. Cost is not determined as this is an elective insurance paid completely by employees.

III. Special Business Items

- A. None
No special business items have been presented for Board consideration.

IV. Board Discussion

A. Criteria for Building Future Elementary Schools

Mrs. Teri Timpson, Administrator of Schools

Board discussion on establishing criteria for building future elementary schools within Jordan School District.

V. Information Items

A. Superintendent's Report

1. Facilities Progress Report

2. Information Systems Technology Update

Mrs. Cindy Nagasawa-Cruz, Director

Update on technology in Jordan School District.

VI. Discussion Items

A. Patron Comments

The Board will take public comment in accordance with policy A8 Public Participation at School Board Meetings.

B. Comments by Board Members

VII. Motion to Adjourn